

STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION

TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

## OFFICIAL MINUTES STATE BOARD OF EDUCATION MEETING

February 18, 2003 Len B. Jordan Building, Room 302 Boise, Idaho

A special meeting of the Idaho State Board of Education was held on February 18, 2003 in Boise, Idaho. The meeting began at 1:30 p.m. President Blake Hall presided. The following members were present:

Blake Hall, President Rod Lewis, Secretary Laird Stone Karen McGee Jim Hammond, Vice President Marilyn Howard, State Superintendent Milford Terrell

## I. Call to Order / Agenda Approval

MS (Hammond / McGee): To approve the agenda with the addition of the oath of office for Milford Terrell as the first item. *The motion carried unanimously*.

Board President Hall administered the oath of office to new Board appointee Milford Terrell, and welcomed him to the Board.

## **II. Executive Session**

MS (Hammond / McGee): To enter into executive session pursuant to Idaho Code Section 67-2345(1) (b) and (f). The roll call vote was unanimously in favor.

The meeting adjourned at approximately 12:30 a.m.